

MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, January 15
Municipal Service Building
2026 New Jersey Ave.
5:30 p.m.

Ald. Present: J. Heidemann, J. Bohren, J. Belanger, B. Wangemann
Ald. Excused: S. Versey
Staff Present: D. Biebel, J. Kolste, R. Sazama, M. Pawasarat, C. Pelishek, K. Kane
Others Present: See sign-in sheet

1.	Call meeting to order. This is the sixteenth meeting of the 2012-2013 Public Works Committee.
2.	Pledge of Allegiance.
3.	Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items. (limit 3 min./person) <ul style="list-style-type: none"> Collin Kachel spoke regarding the Armory and it not being used properly by Spaceport. Staff stated there is a lease in place and is not aware of any issues regarding Spaceport.
4.	Approval of minutes from the December 11, 2012 meeting. <ul style="list-style-type: none"> J. Bohren/J. Belanger motioned to approve. Vote 4-0, motion carried.
5.	<div> <div> R.O. 232-12-13 Council 4.11 Res. 116-12-13 Council 5.3 12/17/12 </div> <div> Resolution authorizing the Purchasing Agent to enter into contract for the purchase of WWTP chemicals Sodium Hypochlorite and Sodium Bi-Sulfite for the year of 2013. <ul style="list-style-type: none"> B. Wangemann/J. Bohren motioned to accept and file the R.O. and approve the Res. Vote 4-0, motion carried. </div> </div>
6.	<div> <div> R.O. 235-12-13 Council 3.2 Res. 123-12-13 Council 4.3 01/07/13 </div> <div> Resolution authorizing the Purchasing Agent to enter into contract for the complete upgrade and replacement of the bridge control systems for the 8th Street bridge. <ul style="list-style-type: none"> J. Bohren/J. Belanger motioned to accept and file the R.O. and approve the Res. Vote 4-0, motion carried. A handout was distributed to the committee. </div> </div>
7.	<div> <div> Res. 122-12-13 Council 4.5 01/07/13 </div> <div> Resolution authorizing the appropriate City Officials to execute the Multipurpose Trail Intergovernmental Cooperative Agreement. <ul style="list-style-type: none"> J. Bohren/B. Wangemann motioned to approve the Res. Vote 4-0, motion carried. A drawing was distributed to the committee. </div> </div>
8.	<div> <div> Res. 125-12-13 Council 4.6 01/07/13 </div> <div> Resolution authorizing a two (2) year extension from hooking up to the mini-storm sewer adjacent to property located at 3814 S. 17th Place for John Verhage. <ul style="list-style-type: none"> J. Bohren/J. Belanger motioned to approve the Res. Vote 4-0, motion carried. </div> </div>
9.	Discussion and possible action regarding the 2013 Wooster Collective Art Project with the John Michael Kohler Art Center (to be present to discuss). <ul style="list-style-type: none"> B. Wangemann/J. Belanger motioned to support the project and have staff and the JMKAC communicate on a regular basis regarding this project.

10. Discussion regarding garbage pickup over the holidays.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

REPORTS OF STAFF

Director's Report Public Works Goals & Objectives for 2013

SET NEXT MEETING DATE: Tuesday, January 29
Municipal Service Building
5:30 pm

ADJOURN